



ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)
CIN: L16000DL1987PLC396234

September 02, 2025

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400001 Name of Scrip: Elitecon International Limited Scrip Code: 539533	The Calcutta Stock Exchange Limited. 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sirs,

Subject: Voting results and Scrutinizer's report in connection with 2nd Extra-ordinary General Meeting of Elitecon International Limited ("the Company") held on August 29, 2025.

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results of Remote e-voting and poll conducted during the Extra-ordinary General Meeting of the members of the Company, held on August 29, 2025 at 04:00 P.M. and concluded at 06:00 P.M. at the registered office of the Company at GAT Number 353/2 Mauje Talegaon, Dindori Nashik, Talegaon (Dindori), Nashik, Maharashtra, 422004.

Further, we are enclosing the consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration), Rules 2014. The copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of EGM have been passed with requisite majority.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

VIPIN
SHARMA

Digitally signed
by VIPIN SHARMA
Date: 2025.09.02
18:40:22 +05'30'

(VIPIN SHARMA)
Managing Director
DIN: 01739519

Reg. Off: AltF 101, TR-442, Okhla - 4th Floor, 101, NH-19, CRRI, Ishwar Nagar, Okhla, Tugalkabad, New Delhi -110044
Administrative Office & Factory: GAT No. 353/2, Mauje Talegaon, Dindori, Nashik, Maharashtra-422004

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VOTING RESULTS OF THE 2nd EXTRA-ORDINARY GENERAL MEETING OF THE ELITECON INTERNATIONAL LIMITED HELD ON AUGUST 29, 2025.

ELITECON INTERNATIONAL LIMITED	
Date of the AGM/EGM	August 29, 2025
Total number of shareholders on the record date	29,492
No. of shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group:	0
Public:	30
No. of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group:	-
Public:	-

This is for your information and record.

Thanking you,
Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

VIPIN SHARMA Digitally signed
by VIPIN SHARMA
Date: 2025.09.02
18:40:38 +05'30'

(VIPIN SHARMA)
Managing Director
DIN: 01739519

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the passage/resolution?				Special				
Description of resolution considered				No To Consider and Approve the Proposal for Capital Raising by issuance of Equity Shares by way Of Qualified Institutions Placement ("QIP") For An Aggregate Amount Up to Rs. 300,00,00,000 (Rupees Three Hundred Crores Only)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] 100	(4)	(5)	(6)=[(4)/(2)] 100	(7)=[(5)/(2)] 100
Promoter and Promoter Group	E-Voting	950000000	160000000	16.8421	160000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		160000000	16.8421	160000000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	648500000	54730	0.0084	54625	105	99.8081	0.1919
	Poll		4420	0.0007	4420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59150	0.0091	59045	105	99.8225	0.1775
Total		1538500000	160053150	10.4131	160053045	105	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				To make Investments, give Loans, Guarantees and Security in Excess of Limits Specified under Section 186 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	950000000	160000000	16.8421	160000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		160000000	16.8421	160000000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	648500000	54730	0.0084	54650	80	99.8538	0.1462
	Poll		4420	0.0007	4420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59150	0.0091	59070	80	99.8648	0.1352
Total		1598500000	160059150	10.0131	160059070	80	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				Approval to Amend Existing Objects Clause Of The Memorandum Of Association Of The Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{(2)} \times 100$	(4)	(5)	$\frac{(6)}{(7)} \times 100$	$\frac{(8)}{(9)} \times 100$
Promoter and Promoter Group	E-Voting		160000000	16.8421	160000000	0	100.0000	0.0000
	Poll	950000000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	950000000	160000000	16.8421	160000000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		54730	0.0084	54600	130	99.7625	0.2375
	Poll	648500000	4420	0.0007	4420	0	100.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	648500000	59150	0.0091	59020	130	99.7802	0.2198
Total		1598500000	160059150	10.0131	160059020	130	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No To approve appointment of Mr. Venkata Ramesh Penumaka (DIN: 02836069) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	350000000	160000000	16.8421	160000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appl)		0	0.0000	0	0	0.0000	0.0000
	Total		350000000	160000000	16.8421	160000000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if appl)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	648500000	54730	0.0084	54149	581	98.9384	1.0616
	Poll		4420	0.0007	4420	0	100.0000	0.0000
	Postal Ballot (if appl)		0	0.0000	0	0	0.0000	0.0000
	Total		648500000	59150	0.0091	58569	581	99.0178
Total		1538500000	160059150	10.0131	160058569	581	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Susanta Kumar Panda (DIN: 07917003) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		160000000	16.8421	160000000	0	100.0000	0.0000
	Poll	950000000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	950000000	160000000	16.8421	160000000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		54730	0.0084	54149	581	98.9384	1.0616
	Poll	648500000	4420	0.0007	4420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	648500000	53150	0.0091	58569	581	99.0178	0.9822
Total		1598500000	160053150	10.0131	160058569	581	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the proposed resolution?				No				
Description of resolution considered				To shift the registered office from National Capital Territory of Delhi to the state of Maharashtra.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] 100	(4)	(5)	(6)=[(4)/(2)] 100	(7)=[(5)/(2)] 100
Promoter and Promoter Group	E-Voting		160000000	16.8421	160000000	0	100.0000	0.0000
	Poll	950000000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	950000000	160000000	16.8421	160000000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		54730	0.0084	54600	130	99.7625	0.2375
	Poll	648500000	4420	0.0007	4420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	648500000	59150	0.0091	59020	130	99.7802	0.2198
Total		1598500000	160059150	10.0131	160059020	130	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



G AAKASH & ASSOCIATES
Company Secretaries

Form MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman

Elitecon International Limited

AltF 101, TR-442, Okhla - 4th Floor, 101, NH-19,
CRRI, Ishwar Nagar, Okhla, Tugalkabad, South Delhi
Delhi, 110044

Subject: Report on the resolution(s) passed through a poll conducted at 2nd Extra-ordinary General Meeting ("EGM") and remote E-Voting of Elitecon International Limited ("the Company") held on Friday, August 29, 2025 at 04:00 P.M. at GAT Number 353/2 Mauje Talegaon, Dindori Nashik Maharashtra, 422004.

Dear Sir,

I, **Aakash Goel, proprietor of G Aakash & Associates**, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **Elitecon International Limited** pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, for the purpose of scrutinizing the remote e-Voting and ballot process in a fair and transparent manner and ascertaining the requisite majority on e-Voting and ballot process at the EGM held on Friday, August 29, 2025 at 04:00 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members for the resolutions as set out in the Notice of the Extra-ordinary General Meeting ("EGM"), based on the report generated from the e-voting system provided by CDSL, the agency engaged by the Company to provide remote e-voting facility and scrutiny of the ballot process conducted at the EGM of the Company.


The remote e voting period commenced on Tuesday, August 26, 2025 (9:00 a.m. IST) and ends on Thursday, August 28, 2025 (5:00 p.m. IST).


The shareholders holding shares on the "cut off" date i.e. Friday, August 22, 2025 were entitled to vote on the proposed resolution of the Company.



1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087
Email: cs.goelaakash@gmail.com

The votes cast through e-voting were unlocked after the conclusion of voting at the EGM i.e. on Friday, August 29, 2025 at 06:07 P.M. in the presence of two witnesses, who are not in the employment of the Company, Ms. Chhavi Agrawal and Ms. Sakshi Goel.

Signature: 
Name: Ms. Chhavi Agrawal

Signature: 
Name: Ms. Sakshi Goel

Further to the above, I submit my report as under:

1. The Chairman at the Extra-ordinary General Meeting held on Friday, August 29, 2025 announced that members, who have not exercised remote e-voting facility, can exercise their votes through poll at the EGM.
2. I observed that:
 - a) 1 (One) members had cast his/her vote at the meeting.
3. Based on the below mentioned results, I report that Special Resolutions as contained in the Notice of EGM and as deliberated in the EGM have been passed with the requisite majority.

Item No. 1: Consider and Approve the Proposal for Capital Raising by Issuance of Equity Shares by way Of Qualified Institutions Placement (“QIP”) For An Aggregate Amount Up to Rs.300,00,00,000 (Rupees Three Hundred Crores Only) (Special Resolution):

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	41	16,00,54,625	99.99%
Present and Voting (in person or proxy)	1	4,420	0.01%
Total	42	16,00,59,045	100.00%

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	8	105	100.00%
Present and Voting (in person or proxy)	0	0	0
Total	8	105	100.00%

iii. **Invalid** votes:



Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 2: To make Investments, give Loans, Guarantees and Security in Excess of Limits Specified under Section 186 of the Companies Act, 2013 (Special Resolution):

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	42	16,00,54,650	99.99%
Present and Voting (in person or proxy)	1	4,420	0.01%
Total	43	16,00,59,070	100.00%

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	80	100.00%
Present and Voting (in person or proxy)	0	0	0
Total	7	80	100.00%

iii. Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 3: Approval to Amend Existing Objects Clause Of The Memorandum Of Association Of The Company (Special Resolution):

i. Voted in favour of the resolution:



Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	41	16,00,54,600	99.99%
Present and Voting (in person or proxy)	1	4,420	0.01%
Total	42	16,00,59,020	100.00%

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	8	130	100.00%
Present and Voting (in person or proxy)	0	0	0
Total	8	130	100.00%

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 4: To approve appointment of Mr. Venkata Ramesh Penumaka (DIN: 02836069) as an Independent Director of the Company (Special Resolution):

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	40	16,00,54,149	99.99%
Present and Voting (in person or proxy)	1	4,420	0.01%
Total	41	16,00,58,569	100.00%

ii. Voted **against** the resolution:



Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	9	581	100.00%
Present and Voting (in person or proxy)	0	0	0
Total	9	581	100.00%

iii. Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 5: To approve appointment of Mr. Susanta Kumar Panda (DIN: 07917003) as an Independent Director of the Company (Special Resolution):

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	40	16,00,54,149	99.99%
Present and Voting (in person or proxy)	1	4,420	0.01%
Total	41	16,00,58,569	100.00%

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	9	581	100.00%
Present and Voting (in person or proxy)	0	0	0
Total	9	581	100.00%

iii. Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0



Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 6: To shift the registered office from National Capital Territory of Delhi to the state of Maharashtra. (Special Resolution):

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	41	16,00,54,600	99.99%
Present and Voting (in person or proxy)	1	4,420	0.01%
Total	42	16,00,59,020	100.00%

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	8	130	100.00%
Present and Voting (in person or proxy)	0	0	0
Total	8	130	100.00%

iii. Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process. The results of the e-Voting and voting at EGM shall be communicated to the Stock Exchange by the Company where its shares are presently listed.

I further report that the polling papers and other relevant records relating to e-Voting and Ballot will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.



I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the scrutinizer for the purpose of e-Voting and Ballot Process.

Thanking You.
Yours faithfully,

For G Aakash & Associates
Company Secretaries



Aakash Goel
(Prop.)
M. No.: A57213
CP No.: 21629
UDIN: A057213G001144629

Date: September 02, 2025
Place: Panipat

Countersigned by the Chairperson

A handwritten signature in blue ink, appearing to read 'Saurabh', written on a light blue rectangular background.